



Arlington Contributory Retirement Board

Date: March 25, 2021

Time: 4:40 p.m.

Location: Conducted by remote participation.

Minutes

Board Members present: Chairperson Kenneth Hughes, Richard Keshian, Ida Cody, Robert Jefferson, and Fred Fantini

Chairperson Kenneth Hughes called the regular meeting to order at 4:40 and read the required introduction per the Governors Order for remote participation.

Motion and vote to approve Expense Warrants # 5,6 and 7 2021 and March 2021 Payroll Warrant

After review and discussion, Ms. Cody made a motion to approve the Expense Warrants # 5,6 and 7 2021 and March 2021 Payroll Warrant for payment, seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Fantini I, Ms. Cody, and Chairman Hughes I.

Motion and vote to approve Minutes for February 25, 2021

After review and discussion, Ms. Cody made a motion to approve the February 25, 2021 Minutes, seconded by Mr. Fantini. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Fantini I, Ms. Cody, and Chairman Hughes I.

Motion and Vote 2020 December Pre- Close Trial Balance

After review and discussion, Ms. Cody made a motion to approve the 2020 December Pre-Close Trial Balance, seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Fantini I, Ms. Cody, and Chairman Hughes I.

Motion to approve new town members.

After review and discussion Mr. Jefferson made a motion to approve the new town members, seconded by Mr. Fantini. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Fantini I, Ms. Cody I, and Chairman Hughes I.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
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Shannon Curran	03-01-2021	9+2%	Police Officer
Elisabeth Joseph	01-19-2021	9+2%	Dispatcher
Brandon McNulty	03-01-2021	9+2%	Police Officer
Mary Pieroni	03-01-2021	9+2%	Police Officer
Brendon Whalen	03-01-2021	9+2%	Police Officer

Motion to approve new school members.

After review and discussion Mr. Fantini made a motion to approve new school members, seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Keshian I, Mr. Fantini I, Ms. Cody I and Chairman Hughes I.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Kelsey Anderson	02/22/2021	9+2%	Teacher Assistant
Maya Kiker	02/01/2021	9+2%	Teacher Assistant
Catherine O'Neill	02/22/2021	9+2%	Teacher Assistant

Motion to approve the retirement application for Barbara Flaherty and Patricia Langone.

After review and discussion Mr. Fantini made a motion to approve for Barbara Flaherty and Patricia Langone retirement applications seconded by Ms. Cody. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Keshian I, Ms. Cody I, Mr. Fantini I, and Chairman Hughes I.

Name	Creditable Service	Department/ Position	Retirement Option	Date
Barbara Flaherty	37 Years 2 Months	School/ Traffic Supervisor	B	3/26/2021
Patricia Langone	16 Years 7 Months	Facilities/ Custodian	B	6/15/2021

Motion and a vote of a refund of accumulated deductions for Samantha Miller in the amount of \$2,123.20. Ms. Miller had 1 years and 9 months of creditable service working for the School Department as a Teacher's Assistant

After review and discussion Mr. Fantini made a motion to approve the refund of accumulated deductions for Ms. Miller, seconded by Ms. Cody. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Keshian I, Mr. Fantini I, Ms. Cody, and Chairman Hughes I.

New Business

COLA Update

Based on the information received by the Board that the Town is negotiating raises with the unions Mr. Jefferson made a motion to have the COLA Hearing and Vote at the April 29, 2021 Board Meeting, seconded by Ms. Cody. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Keshian I, Mr. Fantini I, Ms. Cody, and Chairman Hughes I.

Storage Space

After discussion and assistance from Mr. Jefferson and the Board's staff it was determined that the current office space is adequate for storage.

Annual Statement Review

After review and discussion Mr. Jefferson made a motion to approve for the 2020 Annual Statement, seconded by Ms. Cody. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Keshian I, Ms. Cody I, Mr. Fantini I, and Chairman Hughes I.

Wayne Tinker

After review and discussion, the Board agreed that regarding the applications submitted by Mr. Tinker and his Attorney Paul Hynes that all required steps were done correctly and within regulations by the Board in 2002 and 2003.

OPEB

The Board asked Ms. Cody to get an update from the Town Officials regarding the status of the Retirement Board no longer paying for the OPEB consultants Meketa Investment and Stone Consulting

Adjourn

Mr. Keshain made motion to adjourn the meeting at 5:30 PM, seconded by Mr. Jefferson. The motion was approved by unanimous vote.